

RESOLUTION OF
WEDGEWOOD PROPERTY OWNERS ASSOCIATION

I, the undersigned Secretary of the Wedgewood Property Owners Association, certify that pursuant to Article II Sec. 2.2 of the Amended Declaration of Covenants Conditions and Restrictions of Wedgewood Subdivision, that the signatures attached constitute evidence that the property owners appearing thereon consent to appoint the elected Board of Directors and their successors of the Wedgewood Property Owners Association as the control committee pursuant to Article II Sec. 2.2 of the Amended Declaration of Covenants, Conditions and Restrictions of Wedgewood Subdivision. *Located IN PLAT BOOK 34 pg 23 IN Sec 26, Township 1, Range 7*

The property to which this resolution applies is described as follows, to-wit:

As recorded in the Chancery Court Clerk's Office of Desoto County, Mississippi in Deed Book 218, Page 533 on September 18, 1989, and the Restated Amended Declaration of Covenants, Conditions, and Restrictions of Wedgewood Golf Course and Subdivision as recorded in the Chancery Court Clerk's Office of Desoto County, Mississippi in Book 256, Page 725 on March 4, 1993.

This instrument does not convey any interest in the real property described but is being filed for recordation of change of the "Control Committee" of the subdivision as set out in all instruments of record regarding this property.

Wedgewood Property Owner's Association

By: *Darryl Skipper*
Darryl Skipper, Secretary

This instrument prepared by:

Robert A. Wampler
Attorney at Law
P O Box 3410
Memphis, TN 38173-0410
Phone # 901-523-1844

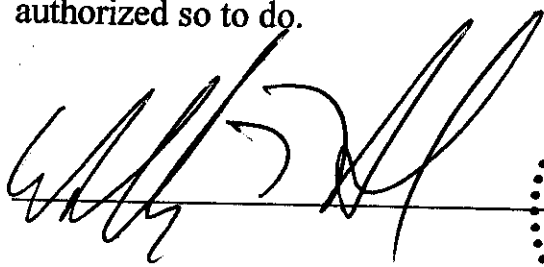
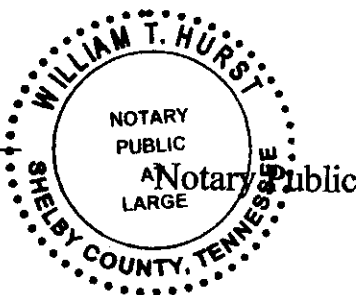
Return To:

* Jennie Sneed, Treas.
5368 Tournament Dr.
Olive Branch, MS 38654

STATE OF MISSISSIPPI

COUNTY OF DESOTO

Personally came and appeared before me, the undersigned authority in and for the said county and state, on this 11th day of October, 2005, within my jurisdiction, the within named DARRYL SKIPPER, personally known to me to be and who acknowledged that he/she is the Secretary of the within named Wedgewood Property Owners Association, and that in said capacity with said Secretary, H are authorized and empowered to sign, execute and deliver the above and foregoing instrument, that on the day and year therein mentioned, H did freely and voluntarily sign, execute and deliver the above and foregoing instrument for the purposes therein mentioned for on behalf of at the request of and as the act and deed of said Secretary, after first having been duly authorized so to do.

My Commission Expires:

MY COMMISSION EXPIRES JUNE 24, 2008

PROPERTY OWNERS DESIGNATION OF SUBDIVISION CONTROL COMMITTEE

Pursuant to Article II Sec. 2.2 of the Amended Declaration of Covenants, Conditions and Restrictions of Wedgewood Subdivision, the following property owners consent, evidenced by their signatures below, to appoint the elected Board of Directors and their successors of the Wedgewood Property Owners Association as the Control Committee pursuant to Article II Sec. 2.2 of the Amended Declaration of Covenants, Conditions and Restrictions of Wedgewood Subdivision.

[Signature] #30
Name Lot#

Thomas Clayton 72
Name Lot#

[Signature] 74
Name Lot#

Jessa Warbler 30
Name Lot#

[Signature] 77
Name Lot#

Wyatt Cummings
Name Lot#

John & Nancy Hill 54
Name Lot#

Billy Hopper 56
Name Lot#

Mary Anne Hunt 84
Name Lot#

Barbara Hanks 82
Name Lot#

Karen Vickers 11
Name Lot#

Travis Ashford 81
Name Lot#

Everett W Boelke 90
Name Lot#

Jim Huselton 55
Name Lot#

Dianne Holliday 60
Name Lot#

Fred D. Hayer 59
Name Lot#

W.C. Hardin 76
Name Lot#

Harry Norton 119
Name Lot#

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Brigitte M-Kee 88
Name Lot#

Ph H H 60
Name Lot#

George W. Johnson 71
Name Lot#

Kenny Oye 80
Name Lot#

Betty M. Dyke 70
Name Lot#

Albert J. Schradin Jr 117
Name Lot#

Charles W. Walker 69
Name Lot#

William J. Opro 116
Name Lot#

William P. Lee 89
Name Lot#

Jim Tokor 14
Name Lot#

Ed H. Min 91
Name Lot#

Patricia S. Kohn 87
Name Lot#

Sarah C. Holt 68
Name Lot#

Joe H. Hale 79
Name Lot#

Robert E. Johnson 63
Name Lot#

Name Lot#

Louise Watkins 93
Name Lot#

Name Lot#

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Kay Doddridge 31
Name Lot#

Joseph Bersley 78
Name Lot#

Garry Bailey
Name Lot#

Sue L. Burt 101
Name Lot#

Larry Ray 37
Name Lot#

John J. 100
Name Lot#

Deborah Wells 35
Name Lot#

Name Lot#

Jerry S. Christie
Name Lot#

Name Lot#

Janele Willem 16
Name Lot#

Name Lot#

Andrew Dikel 13
Name Lot#

Name Lot#

Marilyn MacMillan
Name Lot#

Name Lot#

Richard S. Pappas
Name Lot#

Name Lot#

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Jennie Seel 111
Name Lot#

Jerry Bell 49
Name Lot#

Lee Shiley 102
Name Lot#

Stanley Wenz 51
Name Lot#

Jo Skappien 48
Name Lot#

John Rife 6405 Player Drive
Name Lot# 95

Donald D Rhoad 73
Name Lot#

James P. Swanton Jr
Name Lot# 96

Ellis Kocna 92
Name Lot#

Name Lot#

Geneva A. Baird 106
Name Lot#

Name Lot#

Nene Jean Rye
Name Lot#

Name Lot#

Name Lot#

Name Lot#

Name Lot#

Name Lot#

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Sam McPhee #39
Name Lot#

Ken Vaughan #
Name Lot#

Garnett Wisco 34
Name Lot#

Charles Inad 35
Name Lot#

Arthur Fourn 33
Name Lot#

Brenda Washburn 2
Name Lot#

Name Lot#

Name Lot#

Name Lot#

Name Lot#

Name Lot#

Name Lot#

Name Lot#

Name Lot#

Name Lot#

Name Lot#

Name Lot#

Name Lot#